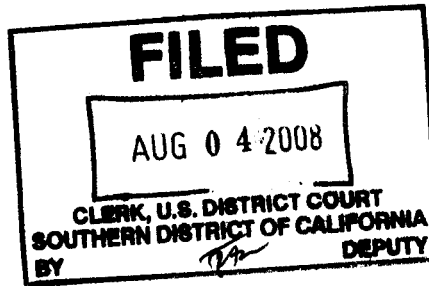


AUSA



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Juan Carlos GOMEZ-Lopez
Defendant.

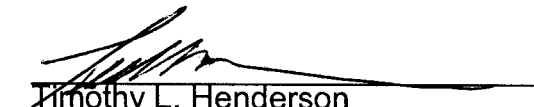
'08 MJ 8684

Magistrate Case No.:
COMPLAINT FOR VIOLATION OF
21 U.S.C. § 952 and 960
Importation of a Controlled Substance
(Felony)

The undersigned complainant being duly sworn states:

That on or about August 1, 2008, within the Southern District of California, defendant Juan Carlos GOMEZ-Lopez did knowingly and intentionally import approximately 23.46 kilograms (51.61 pounds) of cocaine, a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.


Timothy L. Henderson
Special Agent
U.S. Immigration & Customs
Enforcement

SWORN TO, BEFORE ME, AND SUBSCRIBED IN MY PRESENCE THIS 4th
DAY OF AUGUST, 2008.


Peter C. Lewis
U.S. MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA

2 v.

3 Juan Carlos GOMEZ-Lopez

4 STATEMENT OF FACTS

5 I, Timothy L. Henderson, declare under penalty of perjury that the following
6 statement of probable cause is true to the best of my knowledge.
7

8 On August 01, 2008, Juan Carlos GOMEZ-Lopez entered the United States at
9 the Calexico, California West Port of Entry. GOMEZ was the driver of a Ford
10 passenger car registered in his name. Customs and Border Protection Officer (CBPO)
11 I. Mercado took a negative Customs declaration from GOMEZ. GOMEZ was referred to
12 secondary inspection.
13

14 In secondary, an intensive inspection resulted in the discovery of 20 packages
15 containing a white powder concealed within the Ford. A sample of the substance field-
16 tested positive for Cocaine. The total weight of the packages was 23.46 kilograms
17 (51.61 pounds).
18

19 Special Agent (S/A) Timothy Henderson began the interviewed GOMEZ. U.S.
20 Border Patrol Agent (BPA) S. Sedano read GOMEZ his constitutional rights per
21 Miranda, with S/A Henderson present. GOMEZ orally waived his rights, as well as
22 signing the written waiver of rights, agreeing to make a statement.
23

24 GOMEZ admitted knowledge of controlled substances within the Ford. GOMEZ
25 stated that he was to be paid to cross the controlled substance laden vehicle into the
26 United States and drive it to El Centro, California.
27
28
29

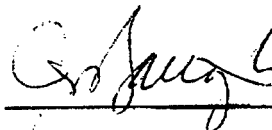
1 Executed on 08/01/2008 at 18:00 hrs.

2 

3 Timothy L. Henderson, Special Agent

4 U.S. Immigration and Customs Enforcement

5
6 On the basis of the facts presented in the probable cause statement consisting
7 of three (3) pages, I find probable cause to believe that the defendant named in this
8 probable cause statement committed the offense on August 01, 2008, in violation of
9 Title 21 United States Code, Section(s) 952 & 960
10

11
12 

13 Date 8/2/08

14 United States Magistrate Judge

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S.D.M.